

**City of Gig Harbor
Design Review Board
Gig Harbor Civic Center
March 13th, 2008**

Present: Board Members: Chairman Darrin Filand, Jim Pasin, Kae Paterson, Jane Roth-Williams, Rick Gagliano: Absent Chuck Carlson – John Jernejcic arrived at 6:05
Staff Present: Lita Dawn-Stanton and Cindy Andrews

Call to Order: 6:00 pm

Ms. Stanton informed the board of the placement of the Ancich - Rainier Yacht Harbor net shed on the State Historic Registry and also discussed an upcoming grant opportunity that would involve surveying and documenting all of the local net sheds. Ms. Stanton reminded board members of two upcoming camp opportunities, the Commissioner's Assistant and Mentoring Program held on May 17th, and the Historic Preservation Planning Conference in Lake Chelan from April 30th – May 1st. Ms. Stanton discussed the availability of scholarships for the Historic Preservation Conference.

1. **Andrews History Group, 3035 14th West, Suite 6, Seattle, WA - Julie Kohler / Mildred Andrews.** - Update of the Millville Neighborhood Cultural Resource Inventory.

Ms. Stanton introduced to the board Dr. Mildred Tanner – Andrews, Northwest Historian, Historic Preservationist and Author and Julie Kohler, Cultural Resource Specialist, currently King Counties Historic Preservation Officer and acting coordinator for Seattle's nine member landmarks commission.

Ms. Kohler discussed the background of the History Group, grant opportunities, design guidelines and the inventory process also suggesting that a session should be scheduled with the DRB to discuss the design guidelines. Mr. Pasin asked how the public would access the information. Ms. Kohler stated the information would be available through the City Planning Department. Ms. Kohler discussed the process for informing the property owners involved in the inventory and how volunteers could be used. Mr. Pasin asked if high school seniors could be used as volunteer's possible earning credits toward their senior projects. Ms. Kohler agreed, also discussing the April 19th, 2008 scanning party to be held in the Council Chambers encouraging the public to come and bring historic photos. Ms. Roth-Williams asked who would be providing the scanning services for the April 19th event. Ms. Kohler stated volunteers. Mr. Pasin suggested checking with local business for historic photos. Board members discussed the necessary criteria, definition of a structure and how homes would be prioritized for the inventory. Ms. Kohler discussed the process and the timelines involved explaining that by the end of May preliminary information must be admitted to the state and suggesting that by the end August they should return to the DRB for a review of the survey results. Mr. Gagliano asked how questionable properties would be handled. Ms. Kohler proposed that questionable properties could be brought to the DRB for discussion.

Mr. Pasin presented to board members an article from the Tacoma News Tribune that discussed the era of the 1950s, summarizing the circle of restoration and revitalization of structures. Mr. Pasin suggested the article could have relevance to the changes to Gig Harbor.

APPROVAL OF MINUTES:

MOTION: Move to approve the minutes of February 28th as written. Gagliano / Pasin - Motion approved. Mr. Jernejcic abstained

UPCOMING MEETINGS:

March 27th, 2008

ADJOURNMENT: Move to adjourn at 7:28 pm. Filand / Gagliano – Motion passed unanimously